



**UNITED STATES PATENT AND TRADEMARK OFFICE  
ACKNOWLEDGEMENT RECEIPT**

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Title of Invention	FRAUD DETECTION THROUGH FLOW RATE ANALYSIS																									
<p>Submission Type: Information Disclosure Statement</p> <p>Application Number: 09/494897 *09/494897*</p> <p>EFS ID: 53806</p> <p>Server Response:</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 20%;">Confirmation Code</th> <th style="width: 60%;">Message</th> </tr> </thead> <tbody> <tr> <td>ISVR1</td> <td>Submission was successfully submitted - Even if Information or Warning Messages appear below, please do not resubmit this application</td> </tr> <tr> <td>ICON1</td> <td>4099</td> </tr> <tr> <td>ISYS5</td> <td>Filename=N/A BusinessRule= Validation System/Function Call Information. #Supporting Msg:Server unable to validate the Confirmation/Application numbers at this time. They will be checked by PTO personnel later.</td> </tr> </tbody> </table>			Confirmation Code	Message	ISVR1	Submission was successfully submitted - Even if Information or Warning Messages appear below, please do not resubmit this application	ICON1	4099	ISYS5	Filename=N/A BusinessRule= Validation System/Function Call Information. #Supporting Msg:Server unable to validate the Confirmation/Application numbers at this time. They will be checked by PTO personnel later.																
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First Named Applicant:	Timothy Dickson																									
Attorney Docket Number:	2400-384																									
Timestamp:	2004-01-16 08:08:02 EDT																									
From:	us																									
File Listing:	<table border="1" style="width: 100%; border-collapse: collapse; text-align: right;"> <thead> <tr> <th style="width: 30%;">Doc. Name</th> <th style="width: 40%;">File Name</th> <th style="width: 30%;">Size (Bytes)</th> </tr> </thead> <tbody> <tr> <td>us-ids</td> <td>IDS-usidst.xml</td> <td>5122</td> </tr> <tr> <td>us-ids</td> <td>us-ids.dtd</td> <td>7763</td> </tr> <tr> <td>us-ids</td> <td>us-ids.xls</td> <td>12026</td> </tr> <tr> <td>package-data</td> <td>IDS-pkda.xml</td> <td>2050</td> </tr> <tr> <td>package-data</td> <td>package-data.dtd</td> <td>27025</td> </tr> <tr> <td>package-data</td> <td>us-package-data.xls</td> <td>19263</td> </tr> <tr> <td></td> <td>Total files size</td> <td>73249</td> </tr> </tbody> </table>		Doc. Name	File Name	Size (Bytes)	us-ids	IDS-usidst.xml	5122	us-ids	us-ids.dtd	7763	us-ids	us-ids.xls	12026	package-data	IDS-pkda.xml	2050	package-data	package-data.dtd	27025	package-data	us-package-data.xls	19263		Total files size	73249
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## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

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Title of Invention	FRAUD DETECTION THROUGH FLOW RATE ANALYSIS						
Application Number:	09/494897					*09/494897*	
Confirmation Number:	4099						
First Named Applicant:	Timothy Dickson						
Attorney Docket Number:	2400-384						
Art Unit:	2125						
Examiner:	Maria N Von Buhr						
Search string:	( 4027708 or 4523700 or 5602745 or 5790410 or 5923572 or 6078888 or 6092410 or 6109477 or 6185307 or 6313737 or 6390151 or 6442448 or 6470233 or 5363093 or 5423457 or 5757664 or 6092629 or 20010034567 ).pn.						
<b>US Patent Documents</b>							
Note: Applicant is not required to submit a paper copy of cited US Patent Documents							
Init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
1	4027708	1977-06-07		Hansel		141	209
2	4523700	1985-06-18		Bower et al.		222	605
3	5602745	1997-02-11		Atchley et al.		364	464,23
4	5790410	1998-08-04		Warn et al.		364	479,02
5	5923572	1999-07-13		Pollock		364	528,17
6	6078888	2000-06-20		Johnson, Jr.		705	1
7	6092410	2000-07-25		Kaehler et al.		73	1,34
8	6109477	2000-08-29		Myers et al.		222	1
9	6185307	2001-02-06		Johnson, Jr.		380	270
10	6313737	2001-11-06		Freeze et al.		340	10,1
11	6390151	2002-06-21		Christman et al.		141	231
12	6442448	2002-08-27		Finley et al.		700	231
13	6470233	2002-10-22		Johnson, Jr.		700	237
14	5363093	1994-11-08		Williams et al.		340	605
15	5423457	1995-06-13		Nicholas et al.		222	62

16	5757664	1998-05-26	Rogers et al.	364	509
17	6092629	2000-07-25	Bohnert et al.	186	53

### US Published Applications

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Note: Applicant is not required to submit a paper copy of cited US Published Applications

init	Cite.No.	Pub. No.	Date	Applicant	Kind	Class	Subclass
	1	20010034567	2001-10-25	Allen et al.		7000	283

### Remarks

Note: Remarks are not for responding to an office action.

This electronic IDS is being submitted concurrently with a Request for Continued Examination and Petition Under 37 C.F.R. 1.313(c)(2), which were faxed on the same date as this electronic submission.

### Signature

Examiner Name		Date